

**NOTICE OF MEETING  
REGULAR MEETING**

- 1. CALL TO ORDER**
- 2. APPROVAL OF THE AGENDA**
- 3. PUBLIC COMMENTS REGARDING ITEMS ON THE AGENDA**
- 4. RECONSIDERATION**
- 5. APPROVAL OF MINUTES** (*Minutes are approved during regular meetings only*)
  - A. Regular Meeting Minutes for October 23, 2012
- 6. VISITORS**
- 7. STAFF & COUNCIL REPORT/COMMITTEE REPORTS/BOROUGH REPORTS**
- 8. PUBLIC HEARING**
- 9. PENDING BUSINESS**
  - A. Staff Responses to Requests for Information
    1. Email from Carey Meyer dated November 13, 2012 Re: Number of Meters per Meter Size and Response to Request for Number of Six Inch Meters For Identifying Fire Service
    2. Email from Carey Meyer dated November 13, 2012 Re: Spit Restroom Water Usage 2011
    3. Email from Carey Meyer dated November 13, 2012 Re: Analysis of Spit Surcharge
    4. Response from Regina Mauras/Laurie Moore dated November 13, 2012 Re: Kachemak City Rates and Questions with Resolution 11-094(S) as backup.
    5. Copies of Actual Invoices for Water and Sewer Service
    6. Kachemak City Rates, Billing Formulas, Number of Commercial Units
  - B. Review and Discussion on Working Draft Rate Model revised November 6, 2012
    - a. Draft Models printed from Working Spreadsheets - for reference only
- 10. NEW BUSINESS**
- 11. INFORMATIONAL ITEMS**
  - A. Meeting Calendar as of November 1, 2012
  - B. Timeline as of November 14, 2012
  - C. Resolution 12-094 Amending Resolution 12-027(A), Allowing Mayor Wythe to remain on the Task Force
  - D. Confirming the Appointment of Beauregard Burgess to the Task Force
- 12. COMMENTS OF THE AUDIENCE**
- 13. COMMENTS OF THE CITY STAFF**
- 14. COMMENTS OF THE CHAIR**
- 15. COMMENTS OF THE TASK FORCE**
- 16. ADJOURNMENT** next **WORKSESSION** is scheduled for **TUESDAY, DECEMBER 4, 2012** City Hall Upstairs Conference Room at 5:15 p.m. The next **REGULAR MEETING** is **DECEMBER 18, 2012** at 5:15 p.m. Conference Room Upstairs in the City Hall located at 491 E. Pioneer Avenue, Homer Alaska.

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Water and Sewer Rate Task Force Purpose:

TO EXAMINE THE EXISTING RATES AND RATE STRUCTURE

TO PREPARE A RECOMMENDATION TO COUNCIL ON A RATE AND RATE STRUCTURE FOR 2013.